

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077172

FILED
Jan 13, 2012
Secretary of State

Entity Name: ALL AMERICAN AMUSEMENTS, INC.

Current Principal Place of Business:

14060 NW 82ND AVE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

19800 E OAKMONT DRIVE
MIAMI, FL 33015

New Mailing Address:

14060 NW 82ND AVE
MIAMI LAKES, FL 33016 US

FEI Number: 65-0780831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: NAVARRO, JESUS R
Address: 19800 E OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JESUS NAVARRO

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date